

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARIZONA NATIONAL LIVESTOCK SHOW, INC.
ENTITY ID: 00412937
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: AGRICULTURAL
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MARK A MCGINNIS
PHYSICAL ADDRESS: 2850 E CAMELBACK RD #200 , PHOENIX, AZ 85016
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Tyler Grandil, 1826 W MCDOWELL RD , PHOENIX, AZ 85007

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): TYLER GRANDIL - 1826 W. MCDOWELL ROAD, PHOENIX, AZ 85007, USA - -
Date of Taking Office: 09/01/2016

Chairman of the Board of Directors: SCOTT LOUGHEAD - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA
- - Date of Taking Office: 03/22/2013

Director: BAS AJA - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2015

Director: BRAD FERRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/13/2017

Director: Caline Gottwald - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/27/2019

Director: Cheryl Sawyer - 1826 W McDowell Rd, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: Chris McCormack - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/27/2019

Director: Clyde Sharp - 1826 W McDowell Rd, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: CON ENGLEHORN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/27/2015

Director: Cory Mellon - 1826 W McDowell Rd, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: DAN BELL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/13/2017

Director: DAVID KIMMERLE - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office:
03/13/2017

Director: DEAN FISH - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2019

Director: Dr. Peder Cuneo - 1826 W McDowell Road, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: Frankie Dalmolin - 1826 W McDowell Road, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: HEIDI BELJEAN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/21/2014

Director: HOLLY NORRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: JACK MANN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: JAMES WEBB - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2015

Director: JANICE BRYSON - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/23/2012

Director: Jeff Langemeier - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2019

Director: Jim Loughhead - 1826 W McDowell Rd, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: Keith Charmasson - 1826 W McDowell Road, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: KRIS HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: LINDA SLOAN-COMPTON - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: MARILYN HARRIS - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/22/2013

Director: Mark Rovey - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2019

Director: Neil Holmes - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2019

Director: PAUL RAMIREZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: PHILLIP KILLIAN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: RON PINT - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/21/2014

Director: SAM GARCIA - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: SHANNON SCHULZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Director: STEVE CHUCRI - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/21/2014

Director: STEVE LE VALLEY - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/21/2014

Director: Tom Rolston - 1826 W McDowell Road, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Director: Whitney Sims - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office:

03/27/2019

President: GARRETT HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Secretary: SHEA NIETO - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: Gerald Lewis - 1826 W MCDOWELL RD, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/27/2019

Vice-President: JOHN HARPER - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: PATRICK BRAY - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: Sheri Johnson - 1826 W McDowell Rd, PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/15/2018

Vice-President: TIFFANY SELCHOW - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: TREVER HALL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007, USA - - Date of Taking Office: 03/13/2017

SIGNATURE

CEO (Chief Executive Officer): Tyler Grandil - 07/22/2019